

PUBLIC HEARING
CANCELLED
October 31, 2013

**Public Hearing- GULF COAST COMMUNITY PROTECTION
AND RECOVERY DISTRICT, INC.**

Thursday, October 31, 2013 at 2:00 p.m. at the Galveston County
Commissioner's Workshop Room at 722 Moody Avenue, Galveston, Texas
77550.

Public Hearing Agenda

GULF COAST COMMUNITY PROTECTION AND RECOVERY DISTRICT, INC.

AGENDA

October 31, 2013

The Board of Directors of the Gulf Coast Community Protection and Recovery District, Inc., a corporation organized under the Texas Transportation Corporation Act, the Texas Local Government Code and the Texas Non-Profit Corporation Act (the "District"), will consider, among other matters that properly come before the meeting, the following matters:

1. Call to order..... Henry
2. Determination of quorum Henry
3. Approve Minutes of the October 8, 2012 meeting Henry
4. Update on the United States Department of Housing and Urban Development's
Community Development Block Grant Disaster Recovery Program
Grant Agreement with the General Land Office Eckels
5. Update on related surge studies and recommendations Eckels
6. Approve and authorize execution and delivery of contract between the
District and Dannenbaum Engineering for professional engineering,
planning and consulting services..... Eckels
7. Approve and authorize the execution and delivery of contract between the
District and the General Land Office, GLO Contract No. 14-149-000-8093 Eckels
8. Approve and ratify previously authorized engagement with Winstead PC
to provide legal and other professional services, as amended..... Eckels
9. Delete requirement in Section 4.4, Article 4 of the District's bylaws requiring
that one person may not hold more than one office of the District Eckels
10. Election of Board officers of the District Eckels
11. Election of corporate officers of the District..... Eckels
12. Nomination and/or discussion of three (3) at-large Directors to serve for three (3)
year terms, subject to approval of a majority of the Sponsoring Counties..... Eckels
13. Discuss reappointment of Directors by each respective Sponsor's
Commissioners Court..... Eckels
14. Comments, if any, from the Public
15. Consideration of an Executive Session Henry

16. Date of next meeting and future meetings schedule Henry
17. Adjournment Henry

The Board of Directors may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the board's Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) consideration of specific personnel matters; (4) discussion about security personnel or devices; or (5) discussion of certain economic development matters. The Board of Directors may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government code.